Southampton Arts and Culture Committee (SHACC)

Meeting Agenda Tuesday, January 8 2019 at 6:30 pm

Please join the conversation outlined in the agenda below: beginning on the front lawn of Town Hall (weather permitting). Shinnecock Nation Member, multi-disciplinary artist Shane Weeks opens our gathering with traditional welcoming song @ 6:15pm. Followed by group photo (for archives); procession to Town Hall Lower Level Conference Room for meeting beginning 6:30pm.

I. Call to Order

II. Roll Call of Members

Hope Sandrow, Chair
Nina Channing
Cara Conklin-Wingfield
Jeremy Dennis
Geoffrey Drummond
Tom Dunn
Esly E. Escobar
April Gornik
Jane Iselin
Dr. Scarlett Magda

Minerva Perez

Elka Rifkin

Mark-Antonio Smith

Terrie Sultan

Shane Weeks

Ex-Officio

Jay Schneiderman, Town Supervisor

Tommy John Schiavoni, Town Council Liaison

III. Communications

IV. Approval of Minutes

(see pages 5-9) November 8 2018 minutes for Members approval.

V. Introduction of attendees

15 seconds per introduction.

VI. Reports, Updates, Unfinished Business: 20 minutes

Subcommittees present brief update.

Three minutes or less per speaker.

1 - SHACC

A - **Discuss** initiatives and actions SHACC might advise the Town Board to undertake to nurture growth and sustainability of artists and cultural institutions to concurrently benefit our community.

B - **Discuss** "member list of expectations"

To do: Members vote.

2- Calendar of Arts and Culture on the East End posted @ shacc.art

Report: Calendar Subcommittee Shane Weeks. Jane, Cara and Esly in formation

Update: <u>Link posted on Town website</u>; Current participation includes self postings by Bay Street Theater and Sag Harbor Center for the Arts, Food Lab, Guild Hall, Parrish Art Museum, SHACC, Southampton Arts Center.

Discuss: SEA TV and Channel 20 Station Manager Charles Certain promotional efforts.

To do: Volunteers needed; subcommittee meet and report update at March 12 2019 meeting

3 - The Cultural Landscape

A. Art and Culture themed community day trips: SHACC on the road

Subcommittee members Elka, Cara, Hope, Shane, Rebecca Chapman in formation

The purpose is to promote a more interactive and creatively engaged community as participants share conversation and memorable experiences during these "art & culture-themed" day bus trips.

Review: SEA TV and Channel 20 Station Manager Charles Certain documentation in stills and video of inaugural September 29 2018 tour.

Report: Liaison Tommy John Schiavoni and Jeremy Dennis co-host second tour scheduled for Sunday January 27 2019.

Discuss: Future tours.

To do: subcommittee members meet; follow up and report at next meeting March 12 2019.

B. Nature is our cultural legacy.

1. Update: Sub committee chair Dr. Scarlett Magda and Cara Conklin-Wingfield

Discuss.

2. Update: Mark-Antonio Smith: Soil and cultural legacy".

Discuss.

C. Expression Zones (working title):

Report: Liaison Tommy John Schiavoni and Esly E. Escobar, who volunteered to head this subcommittee in response to Schiavoni writing "The Hampton Bays Beautification Committee is interested in having the Bollards around the Hampton Bays Train Station painted by local artists in creative ways that they would like. Could you reach out to your network to see if anyone would be interested in this project? This would be good to get off the ground. There is quite a bit of coordination involved between the Town/Town Highway/LIRR in order for something like this to happen. We just need artists with vision and determination in order to get it started." **Discuss.**

VII. New Business

VIII. Open Comment

Three minutes per speaker on subjects related to the mission of SHACC.

Adjournment:

Call for motions to adjourn.

Minutes Taken By:

Please note upcoming SHACC meetings in 2019, Tuesdays: March 12; May 14; September 10; November 12 @ 6:15 Shane Weeks welcome on front lawn; 6:30pm Southampton Town Hall lower level conference room